



c/o Waukesha County CDBG Program
Lead Agent
1320 Pewaukee Road
Waukesha, WI 53188
1.262.548.7921 (direct)
1.262.896.8510 (fax)

c/o Community Housing Initiative, Inc.
Program Administrator
259 W. Broadway, Suite 100
Waukesha, WI 53186
1.800.371.2227 (toll free)
1.262.650.2700 (direct)
1.262.650.2706 (fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, June 17, 2004
Waukesha County Administrative Building
1320 Pewaukee Road, Rm. 355
Waukesha, WI
9:00 AM**

AGENDA REVISED

1. Call to Order
2. Minutes from May 2004 board meeting
3. Public/Staff Comment Period
4. Fund Balance Report
5. Reallocation of Funds
6. Distribution of Unallocated Funds
7. Introduction of 2003 County Proposals or other New Proposals
 - a. West Bend Habitat for Humanity
 - b. Jefferson Towers (**withdrawn**)
 - c. Jefferson County Homeowner Rehabilitation Consortium
 - d. *Ozaukee County Homeowner Rehabilitation Program*
 - e. *CHI – Ellenbecker – ADA Rental Units*
8. Action on Proposals previously Introduced
 - Approval of Local Board Action
 - a. General Capital Group
9. 2004 HUD Allocations
 - Entitlement Community Allocation
 - New “American Dream” Allocation (action required)
 - a. DPA Initiative
 - b. Rehabilitation Program
 - c. Administration Costs
10. Overview of HUD Audit and Consortium Policies
11. Mutual Cooperation Agreement / Automatic Renewal
12. CHI Third Party Inspectors for Washington and Ozaukee Counties
13. Special Assessments Payments using HOME Funds
 - Village of Mukwonago
14. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - HBC Programs
15. County Allocation/Funding Procedures
16. Adjournment